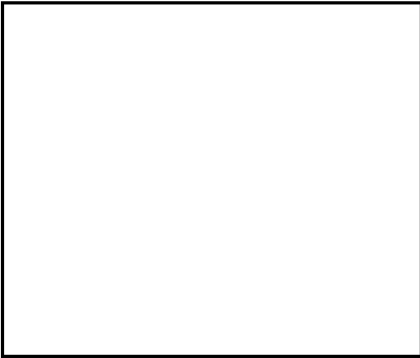


SUMMARY OF THE EXECUTIVE BOARD MEETING

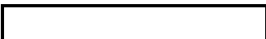
3 May 1982

EB 82-02




Members in Attendance were:

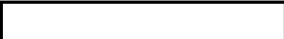
airman
(Guest)
(Guest)
(Secretary) (C) A9c5.2

25X1A

The meeting was opened by  with the comment that the purpose of this meeting was to ensure Board Members are current on the agenda items. (U)

AGENDA ITEM #1 - Blue Ribbon Panel

 briefed the Board on the current status of the Blue Ribbon Panel that is being established to assess the  net- work and organization and to define the respective roles of each DTS partner. The Board was informed of  being designated as panel chairman and that the other members, although not yet known, would probably be named in the next 1-2 weeks. In an effort to have the remaining panel members named as soon as possible, the DDA has asked the DDCI to attempt to accomplish this through the Presidential Foreign Intelligence Advisory Board (PFIAB). (U)

Continuing,  apprised the Board of OC's draft memorandum that was prepared to define terms of reference for the panel. (U)

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25X1A [] observed that there were currently three different drafts defining terms of reference for the panel. In addition to OC's draft, the State Department and [] have prepared separate versions. In reply, [] said that the panel would probably set its own terms of reference once it was briefed. Continuing, he said that the DDA hopes the Blue Ribbon Panel will be finished with its evaluations by the end of June 1982. (C) A9c5.2

25X1A

25X1A

25X1A

Before proceeding to the second agenda item, [] informed the Board of feedback that has been received regarding the budget process. He stated that Defense will take cuts, but that the Agency budget will be left intact. (C) A9c4.1

25X1A

AGENDA ITEM #2 - Continuity of Government (COG)

25X1A The information [] related to the Board on recent developments regarding COG was not for the record. (U)

Upon completion of the briefing on COG, [] introduced the third agenda item.

25X1A

AGENDA ITEM #3 - CRAFT

25X1A [] presentation provided the Board with a recap of where the Office stands on installations and issues. He briefed the Board on the CRAFT installations that have either been completed or scheduled for the near future. []

25X1A

25X1A In addition to providing the locations, he also highlighted some of the problems that have been experienced with the installations. One particular area of concern addressed was the TEMPEST problems [] (C) A9c3.6

25X1A The problems that have occurred, as well as others that may occur in the future, were discussed among the Board members. The discussion ended when [] inquired as to how the [] installation was coming. [] replied, with a sigh of relief, that the DO is not ready for that installation yet. (C) A9c3.6

25X1A

Continuing, the Board was informed of the CRAFT test bed that has been set up [redacted] All Board members were urged to see it in operation. (C) A9c3.6

[redacted] went on to apprise the Board that there will be eight additional test beds installed during FY-82 and 83. Three of the locations have been identified and [redacted] [redacted] The other five locations will be selected based on the results of site surveys. (C) A9c5.2

There are 13 installations projected for FY-84, with [redacted] taking action to survey the NE locations. Surveys have been scheduled [redacted] [redacted] since the Board met.) (C) A9c5.2

Proceeding with the CRAFT issues, [redacted] informed the Board that the money problems, as well as where the positions will reside, are pretty well resolved. There is \$1.1M available in FY-83 and 12 positions have been approved. The majority of the positions will be filled by technicians and these individuals will be used for installations and TEMPEST testing. (C) A9c5.2

The Board was apprised of [redacted] recent assignment as the FND CRAFT coordinator. His main task will be to look at the issues in interfacing the staff network as well as how it will work with [redacted] equipment. (C) A9c5.2

At this point there were some questions posed by Board members as to how CRAFT is to be tied into OC's network and whose responsibility it is. [redacted] answered that ISSG has responsibility for CRAFT to the commo point and then it becomes OC's responsibility. [redacted] made the statement that this is an issue that we will have to readdress in a couple of years because the CRAFT stations will then be Commo terminals. (C) A9c5.2

The other concerns identified by [redacted] included the following:

- Physical protection of equipment in shipment and storage.
- Threat and vulnerability of installation locations.
- Transmission and physical security of CRAFT interconnections.

- TEMPEST.

- Operational and technical impact of CRAFT on the staff network.

- Staffing - as to whether OC or DO has the positions. (C)
A9c5.2

25X1A At this point, [] observed that it was likely that the Comptroller will assign the positions to OC. (C) A9c5.2

25X1A [] went on to say that there was currently a good working relationship between [] and DDO/IMS representatives. 25X1A
(C) A9c5.2

25X1A [] asked who was going to orchestrate the program to resolve the conflicts of the use of manpower as well as the incompatibility of the system.
(U)

25X1A In response, [] explained that the CRAFT working group will be dealing with some of these problems. He added that
25X1A the [] brought many of these problems to light. (C)
A9c5.2

25X1A [] commented that C/IMS has expressed concern regarding the same issues and that the DDO will be looking to OC for advice. He added that the process is likely to slow down in terms of security. (C) A9c3.4

25X1A As a final comment, [] said that it would be worthwhile to install CRAFT systems in all of our Area Headquarters. These installations would help get our techs in the field up to speed on the equipment. The meeting was then adjourned. (U)

[]
Secretary (C) A9c5.2

25X1A

25X1A APPROVED:

[]
Director of Communications

20 MAY 1982

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